

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary
DIVISION OF CORPORATIONS

FILED

02 OCT 30 AM 8:20

SECRETARY OF STATE
000008701620
10/30/02--01084--020 **158.75

DOCUMENT # F99000001262

1. Corporation Name

BACARDI GLOBAL BRANDS, INC.

Principal Place of Business

1275 PENNSYLVANIA AVE NW
WASHINGTON DC 20004

Mailing Address

~~1275 PENNSYLVANIA AVE NW~~
~~WASHINGTON DC 20004~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

11th FLOOR

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

2100 BISCAYNE BLVD

Suite, Apt. #, etc.

LEGAL DEPT.

City & State

MIAMI, FL

Zip

33137

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

03/08/1999

5. FEI Number

52-2151579

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	PIEDRA, ALFREDO	1275 PENNSYLVANIA AVE NW	WASHINGTON DC 20004
VPD	GARCIA LAY, GUILLERMO	1275 PENNSYLVANNIA AVE	WASHINGTON DC 20004
SD	WILSON, FREDERICK J III	1275 PENNSYLVANA AVE NW	WASHINGTON DC 20004
C/D	MICHEL J. RECALT	1275 PENNSYLVANIA AVE NW	WASHINGTON DC 20004
D	CAROL MICHAELS	11	11

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10-28-02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

~~SIGNATURE REQUIRED~~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREDERICK S. WILSON, III 10/28/02 (305) 573-8511

Date

Daytime Phone #

CR20040 (8/02)



BACARDI GLOBAL BRANDS, INC.

October 29, 2002

Sent by Federal Express

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: Bacardi Global Brands, Inc.

Dear Sir or Madam:

This is to inform you that Bacardi Global Brands, Inc. failed to receive any renewal applications for the 2002 Uniform Business Report.

Accordingly, please reinstate the corporation. I am enclosing a check in the amount of \$158.75 (\$150.00 annual report fee and \$8.75 fee for Certificate of Good Standing).

In the future, please forward all UBR mailings to the following address:

Attn: Frederick J. Wilson, III
2100 Biscayne Blvd.
Miami, FL 33137

Should you have any questions or comments, please do not hesitate to contact me.
Thank you for your assistance on this matter.

Sincerely

Frederick J. Wilson, III
Secretary

Encls.